

DRAFT MEETING MINUTES OF THE REGULAR MEETING OF THE  
CITY OF ALAMEDA PLANNING BOARD  
MONDAY, NOVEMBER 8, 2010

1. CONVENE: 7:06 p.m.

2. FLAG SALUTE: Board member Kohlstrand

3. ROLL CALL: Present: President Ezzy Ashcraft, Vice-President Autorino, Board Members Ibsen, and Kohlstrand.  
Absent: Board members Lynch and Zuppan.

4. MINUTES:

Minutes from the Regular meeting of October 11, 2010

Motion to approve minutes by Board Member Kohlstrand, seconded by Board Member Ibsen. Motion passes (4-0).

Minutes from the Regular meeting of October 25, 2010 (Pending)

5. AGENDA CHANGES AND DISCUSSION:  
None.

6. STAFF COMMUNICATIONS:

Written Report

**6-A Future Agendas**

Staff presented an overview of upcoming planning project.

**6-B Zoning Administrator Report**

None.

Oral Report

None.

7. ORAL COMMUNICATIONS:  
None.

8. CONSENT CALENDAR:  
None.

9. REGULAR AGENDA ITEMS:

9-A **Proposed Water Emergency Transit Authority (WETA) Alameda Facility**

Staff will present the proposed facility. No action requested. Informational only.

Planning Services Manager Andrew Thomas presented the proposed project, which is not ready for final approval at this time. Once final plans are prepared, the applicant will return

to the Planning Board for approval.

**9-B Presentation of the Draft North Park Street Regulating Code**

Staff will present the proposed code. No action requested. Informational only.

Planning Services Manager Andrew Thomas presented the proposed draft code changes that would apply to the North Park Street area. Planning Services Managers Andrew Thomas and Margaret Kavanaugh-Lynch requested that the Board Members provide comments to staff.

**10. WRITTEN COMMUNICATIONS:**

None.

**11. BOARD COMMUNICATIONS:**

Planning Services Manager Andrew Thomas provided information on the proposed Alameda Point Going Forward Community Forums scheduled for November 9th, November 18th, and December 8th, 2010 in various locations in Alameda. The Alameda Point Going Forward planning process will gather community input on a vision for the redevelopment of Alameda Point, and will culminate in a project description for the redevelopment of Alameda Point.

President Ezzy-Ashcraft stated that she had attended the ground breaking for the Harbor Bay Business Park median landscaping project that will consist of bay-friendly, water efficient landscaping.

**12. ADJOURNMENT: 9:49 p.m.**